

**Village of Cold Spring
Board of Trustees Workshop
May 6, 2014**

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, May 6, 2014 at 7:30 p.m. at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon, Trustees Bruce Campbell, Stephanie Hawkins, Michael Bowman and Cathryn Fadde and Village Attorney Michael Liguori.

There was a short discussion on topics brought up at the public hearing regarding the **B4A Zoning** amendment. Trustee Hawkins thought that the luncheonette provision should not be put into the code without further study on the effect it might have on Route 9D traffic as it has not been fully vetted. A luncheonette should be fully justified by the EAF before adding this. Also, the height of the buildings was brought up by Trustee Campbell. Mayor Falloon suggested that the Planning Board could come back to the Village Board if there was a height problem over the site plans. As far as the luncheonette is concerned, Nancy Tagliaferro will be consulted for her opinion on the matter. A final vote of the B4A zoning will take place at the regular monthly meeting of the Board on May 13, 2014.

The **Employee Appreciation Picnic** will be rescheduled to coincide with either the senior picnic or the Fire Company Clambake weekend.

Correspondence

Curt Landtroop emailed the Village office a notice of his resignation from the Cold Spring Recreation Commission. He thanked Trustee Campbell in his role as liaison for the Village Board. Mr. Landtroop served three years and was Commission Secretary.

There are now three vacancies on the Recreation Commission.

Old Business

There is an outstanding balance in the **escrow account** due to legal procedures against the Village.

The Farmers Market is **breaking free** of the Village and will be taking their money from the trust fund. Accountant Ellen Mageean will draw up a resolution to move funds to cover the debt.

The **drainage problem on West Street** may be related to a blockage in one of the resident's pipes but it has not been confirmed. All property owners have an easement and the essence of the easement is that no one is allowed to block the water flow in the pipe. Mayor Falloon and Trustee Campbell will speak with the property owner to try to move forward.

The Leonards' water service on **Constitution Drive** comes off a **hydrant** which is a dead end system. They have had complaints on water discoloration, stains and flow. It is best to connect to a main which allows water to flow past the home. Superintendent of Water and Wastewater, Greg Phillips, has set a date for June 11th to repair the hydrant. We will invite the Leonards to a meeting to explain what that will entail for them connecting to a main. The cost will be split between the Village and the Leonards.

The **Fjord trail** is moving along. The sidewalk will continue from Riverview to the Village line. Trustee Campbell will talk with the Recreation Commission. The fence at Mayor's Park will be moved in allowing a 5 foot walkway and will increase the parking spaces. Trustee Campbell received three quotes from \$18,000 to \$20,000 to remove and replace the fence. This will be covered by the Fjord Trail Committee. The cost to us will be labor only. The walkway will be ADA compliant.

Work is continuing on finding, removing, and disposing of the oil tank at the **Grove** for the potential purchase of the Grove property by the Marino family.

We looked at the code regarding **goods on the street** and it says that it is “to be displayed in a tasteful manner”. It is hard to determine what good taste is. The goods are allowed to be displayed within a 3 foot distance from the building.

An agreement is being drawn up allowing the **Trolley to be** parked on this side of the County at all times and used on weekends during the summer. This saves money and time on gas and the drivers respectively.

There is a new **agreement** proposed for **Dockside Property**. Mr. Liguori will go over it comparing the old to the new to make sure the concerns of the Board have been met.

We are working with the County to get **ID Badges** for the Village employees. This is a safety issue to make sure residents are speaking with proper authorities of the Village. There will be no cost to the Village.

The Village is looking into **solar trash compactors** for the dock area. The brand is called “Big Belly” and can hold 150 gallons of trash. The cost of one is \$3,000.

The Board will schedule **interviews** for the Recreation Commission and HDRB candidates for May 20, 2014 at 7:00 p.m with the regular scheduled workshop to follow.

There will be a joint meeting with the Town of Philipstown on May 14, 2014 for the possible **consolidation of the building departments** for both Nelsonville and Cold Spring. This meeting is being sponsored by the Town.

The **bills**, as presented to the Board, were approved for payment. Trustee Campbell made a motion to approve the payment of the bills seconded by Trustee Hawkins. The motion carried unanimously.

Public Comment

- The public was not allowed time to discuss the 3D model before a decision is made on the B4A zoning change.
- Regarding the fjord trail, will it be a sidewalk all the way to Beacon?
- The “Big Belly” solar cans will save the Village money.
- Red Rum Cycle event - We have reached out to the applicant for the Red Rum Cycle event with proceeds for St. Jude’s Children’s Hospital with no reply.
- At the B4A public hearing meeting unfortunately the Board was lacking in professionalism. All should be treated with a higher degree in that regard.
- Take into consideration the effect of erosion with the hard surfaces of sidewalk by Mayors field.
- Can notices be sent out to all shops on Main Street regarding the three foot distance that is allowed for goods on the street?

Meeting Adjourned

Respectfully, Sandra L. Falloon